Board of Natural Resources Meeting

December 4, 2018
9:00 a.m.
Natural Resources Building, Room 172
Olympia, Washington

AGENDA

9:00  Welcome and Introductions  Chair Franz
9:02  Safety Briefing  Tami Kellogg
9:03  APPROVAL OF THE MINUTES  Chair Franz
9:05  PUBLIC COMMENTS FOR GENERAL ITEMS OF INTEREST
9:20  PUBLIC COMMENTS FOR TIMBER SALE ACTION ITEMS
9:25  TIMBER SALES (Action Items)  Koshare Eagle
      Auction Results for November 2018, Market Update & Proposed
      Timber Sales for January 2019
9:35  PUBLIC COMMENTS FOR LAND TRANSACTIONS ACTION ITEMS
9:40  LAND TRANSACTIONS (Action Items)  Deb Whitney
      Pacific 4 SFT Transfer, 02-097364, Resolution 1531
      Wahkiakum 4 SFT Transfer, 02-097365, Resolution 1532
      Skamania 5 SFT Transfer, 02-097380, Resolution 1533
9:50  PUBLIC COMMENTS FOR BOARD ON GEOGRAPHIC NAMES
10:00 BOARD ON GEOGRAPHIC NAMES (Action Items)  Caleb Maki
      Smith Island New Name Proposal
10:10 PUBLIC COMMENTS FOR CHAIR REPORT
10:25 CHAIR REPORT  Brock Milliern/Angus Brodie
      Trust Land Transfer Follow Up
      Marbled Murrelet Long-term Conservation Strategy and
      Sustainable Harvest Calculation
      Andy Hayes/Angus Brodie

EXECUTIVE SESSION
To discuss anticipated litigation, pending litigation, or any
matter suitable for Executive Session under RCW 42.30.110

ADJOURN

Updated: November 19, 2018
Next Meeting: January 2, 2019, Room 172, Natural Resources Building, Olympia Washington
Contact: Tami Kellogg, Board Coordinator at 360.902.2122 or at bnr@dnr.wa.gov

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD’S DISCRETION